

**UNITED STATES DISTRICT COURT  
DISTRICT OF MASSACHUSETTS**

FILED  
CLERK'S OFFICE  
2004 JUN 16 P 12:24

HEATHER KIERNAN

Plaintiff,

v.

ARMORED MOTOR SERVICE OF AMERICA,  
INC. and FRANCESCO CIAMBRIELLO

Defendants.

Civil Action No.: 04-10131MLW

**DEFENDANT ARMORED MOTOR SERVICE OF AMERICA, INC.'S  
CORPORATE DISCLOSURE STATEMENT  
PURSUANT TO FEDERAL RULE 7.1 AND LOCAL RULE 7.3**

Pursuant to Federal Rule 7.1(A) and Local Rule 7.3(A), the Defendant Armored Motor Service of America, Inc. ("AMSA") hereby certifies that on July 1, 2003, AMSA sold all of its assets to Loomis, Fargo & Co. located at 2500 City West Boulevard, Houston, Texas 77042. Further, effective July 1, 2003, AMSA Amended its Certificate of Incorporation to reflect a name change from "Armored Motor Service of America, Inc." to "Victor Heights Holding Corp." Further, effective September 30, 2003, Victor Heights Holding Corp. merged with and was subsumed by "New Mallard, LLC" located at 101 Victor Heights Parkway, Victor, New York 14654.

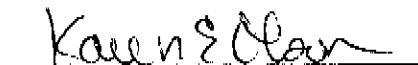
Further, AMSA hereby certifies that New Mallard, LLC does not have a parent company, and no publicly held corporations own 10% or more of its stock.

Respectfully submitted,

ARMORED MOTOR SERVICE  
OF AMERICA, INC.

By its attorneys,

June 15, 2004



Robert P. Joy

Allison K. Romantz

Karen E. Olson

MORGAN, BROWN & JOY, LLP

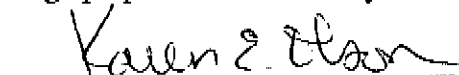
One Boston Place, Suite 1616

Boston, MA 02108-4472

(617) 523-6666

**CERTIFICATE OF SERVICE**

I hereby certify that a true copy of the above pleading was served upon Plaintiff's counsel of record, William J. McLeod, Cutler McLeod, P.C., 77 Franklin Street, Boston, MA 02110 and Defendant Francisco Ciambriello's counsel of record, David R. Ardito, 228 County Road, Attleboro, MA 02703, by first class mail, postage prepaid on this 15<sup>th</sup> day of June, 2004.



Karen E. Olson

MR. TU CHAN TRAN

REGISTER NUMBER 27234-086

CCA/EDEN DETENTION CENTER

POST OFFICE BOX 605

EDEN, TEXAS 76837-0605

DEPENDANT - PETITIONER IN PROPRIA PERSONA

FILED  
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2004 JUN 16 P 12:19  
U.S. DISTRICT COURT  
DISTRICT OF MASS

UNITED STATES DISTRICT COURT

DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA,

Plaintiff - Respondent,

v.

TU CHAN TRAN,

Defendant - Petitioner,

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CASE NO. 97-10295-MLW

DEFENDANT - PETITIONER'S NOTICE OF CHANGE OF ADDRESS

TO: THE CLERK OF THE COURT AND COUNSEL FOR THE PLAINTIFF - RESPONDENT:

Notice is hereby respectfully given of the Defendant - Petitioner's change of address, to wit:

Defendant - Petitioner's old address was:

MR. TU CHAN TRAN

REGISTER NUMBER 27234-086

FEDERAL CORRECTIONAL INSTITUTION

POST OFFICE BOX 7000, UNIT F

TEXARKANA, TEXAS 75505-7000

Defendant - Petitioner's NEW ADDRESS is:

MR. TU CHAN TRAN

REGISTER NUMBER 27234-086

CCA/EDEN DETENTION CENTER

POST OFFICE BOX 605

EDEN, TEXAS 76837-0605

Please correct your records accordingly. Thank you.

Respectfully submitted this 14<sup>th</sup> day of June, 2004:

2004 JUN 16 P 12:19

  
TU CHAN TRAN, DEFENDANT - PETITIONER

U.S. DISTRICT COURT  
DISTRICT OF MASS.

CERTIFICATE OF SERVICE

I, Tu Chan Tran, hereby certify that on this date I did serve a true and correct copy of the foregoing/attached document, **Defendant - Petitioner's Notice of Change of Address**, on the attorney for the Plaintiff - Respondent, by placing said copy into a preaddressed first class U.S. Mail envelope with sufficient postage properly affixed thereon and mailing the same to:

UNITED STATES ATTORNEY'S OFFICE  
DISTRICT OF MASSACHUSETTS  
ATTN: A.U.S.A. JAMES D. HERBERT  
UNITED STATES COURTHOUSE  
SUITE 9200  
1 COURTHOUSE WAY  
BOSTON, MASSACHUSETTS 02210

the last known address.

Executed this 14<sup>th</sup> day of June, 2004:

  
TU CHAN TRAN